

City of New Holstein
COMMON COUNCIL PROCEEDINGS

COUNCIL CHAMBERS

6:30 P.M.

June 15, 2016

COMMON COUNCIL MEETING

The regular monthly meeting of the Common Council was called to order by Mayor, Dianne K. Reese, presiding. The Pledge of Allegiance was recited. Council members Woelfel, Konkle, Price, Shackleton (via phone), Schmitz, Schwaller and Ziesemer were present at roll call. Others present were City Clerk Langenfeld, Attorney King, Police Chief Reedy, Director of Public Works Depies, Fire Chief Mayer, Mark Sherry, Nathan Haberman.

It was duly noted that the meeting was properly announced.

A motion was made by Woelfel, seconded by Konkle, and carried to approve the agenda as presented.

A motion was made by Price, seconded by Schwaller, and carried to approve the minutes of the May 18, 2016 Common Council meeting.

Reports of officers and departments were placed on file for review including the May report for the Municipal Court - \$2,609.00; May report for the Police Department - \$421.12; Monthly Reports for May; Building Inspector May report - \$128,932.00; Library May receipt report - \$1,600.33.

The Common Council reviewed the balances as of May 31, 2016, in the City Wisconsin Development Fund - \$243,959.40; City General Account - \$2,297,885.57; Reserve Savings - \$80,545.99; Sanitary Sewer Account - \$512,908.56; and Utility Electric and Water Account - \$1,909,467.42.

A motion was made by Woelfel, seconded by Konkle, and carried to approve payment of bills, as approved by the Chairman of the Finance Committee, totaling \$111,455.79.

Minutes of the following meetings were reviewed: Emergency Management May 4; Utilities & Sanitary Sewer Commission May 24; Board of Review June 1; Park, Recreation & Forestry Commission June 1; Board of Public Works June 7; Finance Committee June 8.

A motion was made by Woelfel, seconded by Konkle, and carried to approve Resolution No. 1348, A Resolution Accepting the 2015 Compliance Maintenance Annual Report.

A motion was made by Schmitz, seconded by Shackleton, and carried to approve Resolution No. 1351, A Resolution Confirming the Appointment of Zions Bank, A Division of ZB, National Association, to Serve as Escrow Agent in Connection with General Obligation Corporate Purpose Bonds, Series 2016A.

No action was taken on the first presentation of Ordinance Number 606 – An Ordinance Recreating Chapter 15, Emergency Management of the New Holstein Municipal Code.

A motion was made Ziesemer, seconded by Price, and carried to authorize the Kiwanis club to host the Culpepper & Merriweather Circus, Tuesday, August 23, 2016 with two shows: 5:00PM & 7:30PM to be held on Lots 17 & 18 in TIF#1.

A motion was made by Woelfel, seconded by Schwaller, and carried to approve the revised Town of New Holstein and Town of Charlestown 2017-2019 Fire Protection Service Contracts, as recommended by the Finance Committee.

A motion was made by Woelfel, seconded by Konkle, and carried to approve the U.S. Department of Transportation Amendment to Agreement for Transfer of Entitlements.

A motion was made by Shackleton, seconded by Ziesemer, and carried to approve the following requests from the New Holstein Fire Department:

1. To allow consumption of alcohol by those of age on the sidewalks along the parade route of the Firemen's Parade on Sunday, July 10, 2016, for a period extending from one-half hour before the parade until a time of one-half hour after the conclusion of said parade.
2. To allow the consumption of alcohol by those of age at Funke Memorial Athletic Field, tennis courts abutting Roosevelt Avenue, and the New Holstein School District parking lot south of Funke Memorial Athletic Field for the Firemen's Annual Fireworks on Saturday, July 9, 2016, and Sunday, July 10, 2016 (rain date) for a period extending six hours before the fireworks and until a time of one-half hour after its conclusion.

A motion was made by Schmitz, seconded by Schwaller, and carried to approve the following Applications for Temporary Class "B"/"Class B" Retailers Licenses to sell fermented malt beverages and wine at picnics or similar gatherings:

1. New Holstein Fire Department, July 7-10, 2016, at Civic Park, 2200 Washington Street and at Funke Memorial Athletic Field, tennis courts, abutting Roosevelt Avenue and the New Holstein School District parking lot south of Funke Memorial Athletic Field.
2. New Holstein Historical Society, July 29, 2016, at Civic Park, 2200 Washington Street, Chamber of Commerce Night on the Town event.
3. Kiwanis Club of New Holstein, August 21, 2016, Civic Park, Arts and Crafts Festival.

A motion was made by Woelfel, seconded by Schwaller, and carried to approve the applications for Operator Licenses, as approved by the Police Department, with an expiration date of June, 30, 2018, three temporary licenses valid July 7 – July 10, 2016, and two temporary licenses valid July 29, 2016 as follows:

- Tracey Wasmer, on her own

- Michael Jacobson, NH Kiwanis
- Yan Chai Chen, Golden China Buffet
- Denis M. Frey, Blattner's Piggly Wiggly
- Marcus L. Rumpff, Blattner's Piggly Wiggly
- Mary B. DeSombre, Village Inn
- Pamela L. Pirkov, MT Glass
- Orrin J. Leavitt, MT Glass
- Brent P. Geigel, MT Glass
- Mary K. DeBauche, MT Glass
- Lisa M. Woelfel, MT Glass
- Christine L. Leavitt, MT Glass
- Jeffrey Daun, MT Glass
- Timothy D. Franzen, MT Glass
- Joshua A. Abhold, MT Glass
- Cheryl L. Mankins, Twisted Tap
- Linda L. Westphal, Twisted Tap
- Brian R. Westphal, Twisted Tap
- Christopher J. Kohlman, NH Baseball
- Becca L. Kohlman, NH Baseball
- Jennifer L. Schmidt, NH Baseball
- Margie J. Schmitz, NH Baseball
- Rachel A. Schroeder, NH Baseball
- Timothy R. Ehlenbeck, NH Baseball
- Pamela M. Kienbaum, Kings Korner
- Bridget A. Bruns, On her own

Temporary Operator License valid July 7-10, 2016

- Keith Price, NH Fire Department
- Brian Burg, NH Fire Department
- Scott Bonlander, NH Fire Department

Temporary Operator License valid July 29, 2016

- Jerry Hallstrom
- Kenneth Irwin

A motion was made by Shackleton, seconded by Price, and carried to approve the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for a Retail Class "B" / "Class B" Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2017:

1. Jason G. Hunsader, Agent, 13617 Lax Chapel Road, Kiel, WI 53042, Trade Name: Braun & Hunsader LLC – d/b/a Altona Supper Club, 2306 Calumet Drive.

2. E. Timothy DeSombre, Agent, W1648 Thede Road, Trade Name: Village Inn of New Holstein and Plymouth, Inc. – d/b/a Village Inn, 1706 Wisconsin Ave.
3. James O. Leavitt, Agent, W615 County X, Trade Name: M T Glass Bar and Grill, LLC, 2122 Wisconsin Avenue.
4. Candy Ragan, Agent, 2318 Wisconsin Avenue, Trade Name: Twisted Tap, LLC, 2001 Calumet Drive.
5. Jane Kienbaum, Agent, W672 County X, New Holstein, WI, 53061, Trade Name: Kings Korner LLC, 2000 Main Street.
6. Jun Jin Chen, Agent, 1701 Wisconsin Avenue, Trade Name: Golden China Buffet, 1701 Wisconsin Avenue.
7. Glenn Beattie, Agent, 24405 Point Creek Road, Kiel, WI 53042, Trade Name: Strike Zone, LLC d/b/a Strike Zone, 2106 Wisconsin Avenue.

A motion was made by Schwaller, seconded by Konkle, and carried to approve the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for a Retail Class “A” Intoxicating Liquor and Fermented Malt Beverage License for the period ending June 30, 2017:

1. Diane M. Reynolds, Agent, 2402 North 5th Street, Sheboygan, WI, Trade Name: Kwik Trip, Inc., d/b/a Kwik Trip #644, 1517 Wisconsin Avenue.
2. John M. Blattner, Agent, 124 Chippewa Drive, Sheboygan Falls, WI, 53085, Trade Name: JMB Futures, LLC, d/b/a New Holstein Piggly Wiggly, 2243 Calumet Drive.
3. Dennis K. Weber, Agent, 11839 State Road 67, Kiel, WI 53042, Trade Name: Weber Family Station LLC, d/b/a Weber’s BP, 2305 Calumet Drive.

A motion was made by Schmitz, seconded by Schwaller, and carried to approve the following applicants who have applied to the City Clerk of the City of New Holstein, Calumet County, Wisconsin, for an Application for Outdoor Extension of Retail Class “B” / “Class B” and/or “Class C” License for the Period ending June 30, 2017:

1. Braun & Hunsader, LLC, d/b/a Altona Supper Club, 2306 Calumet Drive.
2. MT Glass Bar and Grill, LLC, 2122 Wisconsin Avenue.
3. Twisted Tap, LLC, 2001 Calumet Drive.

Being no further business the meeting adjourned.

Cassandra Langenfeld
City Clerk